

PCC.I/RES. 306 (XXXVI-20)¹

APPROVAL OF INTER-AMERICAN PROPOSALS (IAPs) BY ELECTRONIC MEANS

The 36 Meeting of the Permanent Consultative Committee I: Telecommunications/Information and Communication Technologies (PCC.I)

CONSIDERING:

- a) The need to cancel the 36th physical meeting of PCC.I in light of the increased health risks associated with the COVID-19
- b) That Article 78/3 of the CITEL Regulations establishes that the PCCs may approve resolutions, decisions or recommendations by electronic means, provided there are no negative responses by Member States of CITEL, and applying the procedures that may be established by COM/CITEL.
- c) That Article 85/11 of the CITEL Regulations establishes that the PCCs are entitled to modify their working methods and adapt them to the needs of their members in the most efficient manner possible, provided they do not contravene the provisions of the Statute and Regulations of CITEL.
- d) That there are no provisions in the Statute or in the Regulations of CITEL that prohibit the PCCs from adopting Inter-American Proposals (IAPs) by electronic means.

RESOLVES:

1. To hold the 36 Meeting of CCP.I virtually.
2. To authorize the approval of Inter-American Proposals (IAP) by electronic methods at the 36 Meeting of CCP.I.
3. To approve the holding of the necessary virtual plenary sessions, until June 30, 2020, in order to achieve the purpose of the 36 Meeting of CCP.I. The notice of convocation to those sessions shall be transmitted to the participants two (2) weeks in advance.
4. To order that the working procedures adopted by this resolution for the 36 Meeting of CCP.I be applied to the coming meeting(s) of CCP.I should the conditions and health treats due to the Coronavirus (COVID-19) outbreak persist.

¹ CCP.I-TIC/doc. 4947/20 rev. 1